

DUPLICATE FOR THE FILE.



Certificate of Incorporation

I hereby Certify, That
Provincial Fire Insurance Company Limited

is this day Incorporated under the Companies' Acts, 1862 to 1900, and that the Company is
Limited.

Given under my hand at London this *Twenty-second* day of *October*
One Thousand Nine Hundred and *three*.

Fees and Deed Stamps £ *38.2.6*

Stamp Duty on Capital £ *625.0.0*

J. M. Barber
Registrar of Joint Stock Companies.

Certificate received by

F. C. Wright

for Waterhouse & Co

London W.C.

Date

29/10/03